



**Board of Directors
884 E. Isabella Rd.
Midland MI 48640**

Thursday, June 21st, 2018

Following the 3:45 p.m. Budget Hearing

ACEA MISSION STATEMENT

The Academic and Career Education Academy (ACEA) provides innovative educational opportunities for achieving individual success through discovery, exploration, and the pursuit of student potential. Our unique, challenging, and flexible curriculum inspires excellence and confidence in academic and career endeavors.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

REGULAR MEETING AGENDA

I. CALL TO ORDER: Roll Call

Board of Directors

Administration

Marisa Boulton, Trustee	—	Lyn Knapp, C.A.O.	—
Terri Cardon-Weiss, Trustee	—	Michelle Zielinski, Principal	—
Denise Derr, Secretary/Treas.	—		
David Koch, President	—	Deb Acker, C.F.O	—
Ellie Morse, Vice-President	—	Christine Murphy, Recording Secretary	—

Visitors Present:

II. PUBLIC COMMENTS

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes **Attachment 1**
 May 17th, 2018 Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – May **Attachment 2**
 The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded	
Requiring Board Approval	\$ 86,450.84

Open Invoices	-0-
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Total Items for Approval

\$ 86,450.84

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the June 21st, 2018 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion (carried / failed) ___ - ___

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Oath of Office / Koch and Boulton (Term Renewals)
2. Monthly ESP Topic – Marketing
3. NCSI Board Policy Updates – Fall 2017 Second Read
4. Discipline Committee Report
 - a. Community Representative Discussion

B. Administration

1. Staff and Student Activities
 - a. Michelle’s Notes
2. Administrative Activities
 - a. Lease Agreement Second Read
 - b. Addenda Reconciliation 2017-18
 - c. Addenda with ESP (12-mo addenda at this time)
 - d. E-20/20
 - e. MCESA Charter Contract 2018-19
 - f. Regional Enhancement Millage
 - g. Yeo & Yeo Engagement Letter

VII. ACTION ITEMS

7 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Fall 2017 as presented / amended.

Motion (carried / failed) ___ - ___

7 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Second Read of the lease agreement with Education and Training Connection as presented / amended.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—
Motion (carried / failed) ____ - ____					

7 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Addenda Reconciliation for 2017-18 as presented.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—
Motion (carried / failed) ____ - ____					

7 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors approve the attached 12-month addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2018-19 school year.

Addendum I	Administrative	\$ 102,641.66
Addendum II	Business Manager	\$ 29,977.00
Addendum IV	Parapro Svc	\$ 31,732.51
Addendum V	Clerical	\$ 40,972.89
Addendum VI	Custodial	\$ 42,840.00
Addendum VII	HR	\$ 13,260.00
Addendum VIII	Accounting Svc.	\$ 9,180.00
Addendum XII	Tech Support	\$ 9,180.00

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—
Motion (carried / failed) ____ - ____					

7 - 5 Moved by _____, supported by _____, that the ACEA Board of Directors approve the purchase of E-20/20 online licenses up to \$16,500 as presented / amended.

Motion (carried / failed) ____ - ____

7 - 6 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Contract with MCEA for 2018-19 as presented.

<u>AYE</u>	<u>NAY</u>	<u>AYE</u>	<u>NAY</u>
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Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—

Motion (carried / failed) ____ - ____

7 - 7 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Contract with MCEA for 2018-19 as presented.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—

Motion (carried / failed) ____ - ____

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language "of record" will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

Possible Action Items – Add language as necessary

7 - 8 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) ____ - ____

VIII. ADJOURNMENT

The ACEA Board of Directors adjourned at _____ p.m.

Next meeting date: Thursday, July 19th, 2018 at 3:45 p.m. – Organizational/Regular meeting for 2018-2019